

Meeting Minutes June 9, 2018

8:00 am at AnneMarie's

Conference Committee Meeting (1 hour)

- a. Review Reports
- b. Sub-committee meetings

Present:

Claire
Linda
AnneMarie
Tracy
Faith
Gerri
Fawn
Marci
Riley
Missy
Mandy
Chada

Guest:

Julie Lougee

Absent:

Robin

1. Call to order at 9:00 am Claire Dawson Presiding
9:04 Called to order Claire

2. Approval of Agenda- No additions
Motioned: Linda
Seconded: AnneMarie
Approved

3. Approval of amended February minutes
4. April
Motioned: Tracy
Second: Chandra
Approved

5. May

Motioned: Fawn

Seconded: Tricia

Approved

6. Budget report: Linda

No changes

PO Box paid

Checks to individuals for conference

Linda to send updated report to the BOD

Question- what does NAEYC need for financials for report coming due?

Debit card given to Fawn to purchase 10 rubber maid tubs with lids to organize the storage. Fawn will text Linda when she makes a purchase to verify funds spent. All purchases to be pre-approved.

Procumbent report to be used

7. Paid position report

No report yet, waiting for Robin to return

8. Monthly review working plan document

Updated copy of monthly review distributed by AM

May 2018 action items:

Conference Planning – Complete

Fund Raising Progress Report- Complete

Marketing and Branding Plan- Advertising Committee Meets 6/9/18

- Standing banner (potentially 2)
- Table runner for registration
- One self-hanging banner
- Provider Appreciation- Complete
- Quarterly Directors Appreciation
- Advocacy Plan- Fawn will work online and work with Thriv
- Conference Planning July- Riley (first hour) Robin to carry
- Finalizing Ballet
- Tri affiliate meeting Robin, Fawn, Claire will get email update to BOD

7. Standing Committee Reports

a. Membership and Recruitment: AnneMarie

Tricia and Claire have started a brochure. Riley has collected photos for a slideshow

b. Public Policy: Fawn

Friday meetings have not happened. No changes, no new information.

1530 Monday public policy call

Our vote, our future – Robin is currently attending and will report when she returns

Public policy face to face July 10 anchorage 9am-3pm, approve Fawn to attend. Linda to make travel arrangements. Fawn will need same day trouble both ways.

c. Fundraising/Donations: Claire, Fawn

Report given during conference committee

Approval for letters and stamps requested

8. Other Reports
9. Annual Report, request for chairperson submissions ASAP and by June 25

10. Old Business

Board recruitment

Tricia- willing/ Technical Media

Chanda- Running for student representative or member at large

Mandy- Willing

Riley – considered for president elect

Presidents-

Linda- Willing

Marci- coming off, help with conference and

Fawn- potentially coming off

Title and description to be written for Tricia's position. Bylaws will need to be changed.

Web hosting: Tricia

Tricia has found a new web host. She has communicated with the previous web host and the new web host.

\$40.00 paid for this year

\$140.00 coming years

24 hour web support available to

\$40.00 debit purchase complete

Linda requested due date so that she can track due dates for all financials

Choose an alternate for HPIO in DC

Claire read description statement. NAEYC all inclusive funded. Claire has been selected to attend. Claire suggests that Riley go if Claire cannot.

Approved by vote

11. New Business

No new business to add

12. Adjourned

Motioned: Tracy

Seconded: Tricia